

KING COUNTY ALCOHOLISM AND SUBSTANCE ABUSE

ADMINISTRATIVE BOARD

REGULAR BOARD MEETING

TUESDAY, JUNE 11, 2002

KCASAAB Members Present: Linda Brown, Joan Clement, Nancy Code, Roger Goodman (awaiting County Council confirmation), Jim Harbaugh, Joyce Proudlock, Bob Seidensticker

KCASAAB Members Absent (Excused): Pam Detrick, Yasmin Smith, Scott Strawn

Staff Attending: Sherry Hamilton, Jackie MacLean, Rhoda Naguit

Guests Present: Lorri Cox, Seattle Municipal Court; Pat Knox, Ardi Bury, Recovery Centers of King County; Eleanor Owen, Mental Health Board; Darryl Swenson

The regular monthly meeting of the King County Alcoholism and Substance Abuse Administrative Board (KCASAAB) was convened at 12:05 p.m. at the Conference Room of the Dutch Shisler Sobering Center, 1930 Boren Avenue in Seattle.

I. WELCOME/PASSING THE BATON

Outgoing Chair Jim Harbaugh formally turned over the board chairmanship to Linda Brown. In a brief acceptance remark, Incoming Chair Brown thanked Jim Harbaugh, on behalf of the board, for his outstanding leadership in the past three years and for his decision to continue serving on the board.

Chair Brown acknowledged the presence of Darryl Swenson, a prospective candidate for board membership. She also thanked the Division for the beautiful nameplates for board members.

II. INTRODUCTION

All the attendees introduced themselves.

III. REVIEW/APPROVAL OF MINUTES

Joan Clement moved and seconded by Nancy Code to approve the joint board meeting minutes of May 14, 2002 as submitted. The motion was passed and the May 14, 2002 was unanimously approved.

<p>This material is available in alternate formats. For more information, please contact Rhoda A. Naguit at 206-296-7623 Voice or 206-296-7596 TTY.</p>
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IV. CHAIRMAN'S REPORT

A. Joint Board Meeting Report

Due to an out-of-town commitment, Chair Brown was unable to attend the Joint Board Meeting last May 14, 2002. She asked Jim Harbaugh to give a brief report of the meeting. Jim said that the joint meeting minutes of May 14th covered all the areas of discussion. He added that it was gratifying to know that King County Executive Ron Sims is sympathetic and supportive of the Board and the goals of the Board related to issues of mental health and chemical dependency.

Chair Brown mentioned that King County Executive Ron Sims spoke highly of Jim's performance as a board chair when he presented him a Certificate of Recognition at the joint board meeting. Sims also shared some personal comments about Jim's outstanding work as a priest.

B. Special Recognition

Chair Brown presented Joyce Proudlock with a Certificate of Recognition, cased in a glass frame handmade by Geoff Miller, for her 13 years of dedicated and committed years of service with the King County Alcoholism and Substance Abuse Administrative Board.

Joyce Proudlock accepted the honor with gratitude to the board and special thanks to Geoff Miller, who was absent due to illness, for crafting the beautiful glass frame and to Rhoda Naguit for the short write up about her published in the June 2002 issue of *Board Update*.

C. Appointment of Co-Chair for Joint Legislative Advocacy Committee

Chair Brown presented to the board the appointment of Roger Goodman as co-chair for the Joint Legislative Advocacy Committee in place of Pam Detrick who asked to be relieved so she could focus on her strengths - addiction knowledge and research, and grant writing. Pam will continue to serve as a committee member. The board wholehearted approved the appointment of Roger Goodman as Committee Co-Chair.

D. Board Liaison Report

Nancy Code reported that the Children and Family Commission is focusing their efforts on budget issues. The Commission is also involved in identifying the criteria for hiring a Director for Department of Community and Human Services.

Board Chair Brown stated that Chronic Populations Initiative (CPI) and Systems Integration Advisory Council (SIAC) is in the process of merging into a new

entity. The group has already met to identify and prioritize common goals. The next meeting is scheduled on July 10, 2002 from 9:00 to 10:45 a.m. at the Exchange Building, 3rd Floor Board Room.

E. Legislative Advocacy & Public Affairs Update

Copies of the Minutes of the Legislative Advocacy and Public Affairs Committee meeting on May 22, 2002 were distributed for reference.

Roger Goodman reported that the committee's goal this year is to prepare for the annual community legislative forum which will take place after the November 5th election. The dates being considered for this event are November 19, 21 or December 2. The Committee prefers to move the forum out of the greater Seattle area. Tukwila and Southcenter are the top contenders as location for this forum. There was a lively discussion on how to go about developing the agenda for this event. In the past, the MH/CD boards select no more than four legislative priorities. The Committee members will start gathering information on legislative interests and priorities from their personal contacts with legislators for the next few months. Issues for consideration include fiscal (budget deficit on 2003-2005 budget) and other hot issues.

To aid the Committee members in making contacts with their legislators, Jackie MacLean is working on putting together a Fact Sheet or Information Sheet containing our treatment systems, services provided in the county, people served, and budget information.

F. 2002 Exemplary Service Awards

Copies of nomination form for the 2002 Exemplary Service Awards were distributed.

The 2002 Exemplary Service Awards will be held on Tuesday, October 1, 2002 at the Center for Urban Horticulture. This event aims to provide an opportunity to recognize extraordinary contributions to system improvement and client care. Categories for nominations include Advocacy, Direct Service, Service Innovation, and Systems Integration. The deadline for submission of nomination is Friday, June 28, 2002.

V. MANAGER'S REPORT

A. CD Coordinator/Assistant Manager Hiring Update

Chair Brown and Jim Harbaugh took part in interviewing the eight applicants for the position of CD Coordinator/Assistant Manager. Jackie will conduct the final interview. There was a discussion on the process of appointment of the CD

Coordinator, particularly on the "timing". Jackie prefers to make an acting appointment of the CD Coordinator until he is well adjusted to the position. Joan and other board members recommended a permanent rather than acting appointment of the Drug/Alcohol Coordinator goes forward. The board is comfortable with the recommendations of the interview committee and will support the candidate Jackie decides to hire for the position.

B. CHAT Status Update

On Thursday, June 6, plans for CHAT were discussed in the Adult Justice Operational Master Plan (AJOMP) presentation. The AJOMP recommended the closing of CHAT and NRF by the end of 2002. The plan recommended a wide range of alternative sanctions and methods of supervision as well as community-based treatment programs as alternatives to jailing offenders who pose little or no risk to public safety. An alternate treatment service includes a day reporting center. Treatment is a "tag on" in the AJOMP paper. The Council Committee did not take action on the plan.

Next Wednesday, Councilmembers Larry Gossett and Ken Pullen will visit CHAT facility. There is no promise of extra funds in connection with this visit.

The on going issues of low bed rate reimbursement was brought up. Residential providers continue to find it very difficult to provide residential treatment at the current reimbursement rates and are concerned about their ability to continue to offer these services.

The board expressed concerns about the loss of residential beds in King County and would like to know more about the future actions of AJOMP. Jim asked Jackie to notify the board of future AJOMP meetings, particularly when CHAT or chemical dependency issue is in the agenda to enable the board to lobby for these issues.

Roger Goodman discussed some of the political aspects of issues facing the King County criminal justice system. One of the issues is establishing booking criteria for the KC jail. Unlike other counties in Washington in which the jail is under the control of the County Sheriff, in King County the jail is under the control of the County Council. Thus different people are involved in decisions related to the jail bookings. Other issues relate to alternatives to incarceration including court ordered treatment. There are differences in ideas about what is included in treatment. Jurisdiction and accountability related to treatment are also important issues that must be considered.

Joyce Proudlock advocated educating people on the importance of case management

Roger said that he will testify in support of putting the Drug Court budget through MHCADSD.

Jackie provided information about a pilot project, which will provide treatment for people with co-occurring disorders. The James Oldham Treatment in Yakima will screen clients with co-occurring disorders (COD) as a group to go through the treatment phase at the same time. A group of six men will be chosen for the approximately 30-day program. The project is jointly funded by state mental health and substance abuse dollars. This limited special project for males only will begin accepting statewide referrals in July. The target group from King County is already identified. MHCADSD staff will be managing the referrals. Selection criteria for the program include a record of previous commitment to treatment participation, serious need for mental health and chemical dependency treatment, and Title XIX eligibility. Program outcomes will be tracked using mental health and chemical dependency data system with a report planned for October of 2003.

V. OTHER BUSINESS

The Clinical Trials Network will do a presentation at the July 9, 2002 board meeting. Chair Brown will coordinate this with Pat Knox of Recovery Centers of King County.


The CD Coordinator/Assistant Manager for Mental Health, Chemical Abuse and Dependency Services Division will be officially presented to the board at its regular meeting on July 9th.

There being no further business, the meeting was adjourned at 1:30 p.m.

Prepared by:

Rhoda A. Naguit
Recording Secretary

Attested by:


Linda Brown
Board Chair